UNITED STATES DISTRICT COURT EASTERN DISTRICT OF NEW YORK

DIRECTV, INC., a California corporation,

Plaintiff,

v.

DAVID OUTLAW,

Defendant.

NO. 03 CIV 4600 (ERK / CLP)

STIPULATION AND ORDER OF DISMISSAL

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The parties hereby stipulate, pursuant to Fed.R.Civ.P. 41(a)(1), to the dismissal of all claims against the Defendant David Outlaw with prejudice and without attorneys' fees or cost.

GARVEY SCHUBERT BARER

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Counsel for Plaintiff DIRECTV, Inc.

Counsel for Defendant, David Outlaw

Dated: _______

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IT IS SO ORDERED.

DATED

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s/Edward R. Korman

Hon. Edward R. Korman

United States District Court Judge